



CITY OF GIBSON | 101 E 8TH STRE, PO BOX 545, GIBSON CITY, IL 60936
PHONE 217-784-5872 | FAX 217-784-5930

AGENDA

Monday, November 14, 2022

@ 7:00 P.M.

Meeting will be held in the City Council Room
101 E 8th Street, Gibson City, IL 60936

- Roll Call
- Pledge of Allegiance
- Approval of Minutes
- Recognition of Visitors
- Treasurer's Report – Treasurer Vickie Lorenzen
- Administrative Report – Administrative Assistant Scott Shull
- Committee Report
 - A. Ordinance – Alderman Denis Fisher
 - B. Street and Alley – Alderman Erick Tjarks
 - C. Police/Health, Light and Nuisance – Alderman Ray Hanks
 - D. Finance/Efficiency – Alderman Scott Davis
 - E. Personnel – Alderman Laura Miller
 - F. Water and Sewer – Alderman Randy Wyant
 - G. Parks and Buildings/Technology – Alderman Susie Tongate
 - H. Economic and Industrial Development – Alderman
- Old Business
 - A. Consideration to Purchase a Kubota
 - B. Consideration of Engagement Letter for Audit Services with Feller & Kuester
 - C. Motion to Enter into Executive Session for the Limited Purpose of Discussing the Employment, Performance, and/or Compensation of One or More City Employees and Review of Executive Session Minutes of July 12, 2021 and October 17, 2022, Pursuit to 5 ILS 120/2 (c) (1).
 - D. Return to Open Session
 - E. Consideration of Action Regarding a Personnel Issue
- Approval of Bills
- New Business
 - A. Consideration of Continuing Professional Services Agreement with Donohue & Associates for Railside Phase 2 Storm Sewer Improvements
 - B. Consideration of an Amendment to Engineering Services Agreement with Donohue & Associates to Include IEPA Facility Plan Amendment # 1 – Phase 1 Archaeological Survey
 - C. Discuss Creating a Comprehensive Land Use Plan
 - D. Consideration of Pay Request Number 1 for the 10th and West Street Project for Opperman Construction
 - E. Presentation of Proposal by Brett Egan with Compass Insurance Concerning Insurance Plans
 - F. Presentation of Proposal by Marty Nuss with IPG Concerning Insurance Renewal
 - G. Consideration of Ordinance and Professional Services Agreement with Jacob & Klein. LTD. and the Economic Development Group, LTD. for Establishment and Administration of the Gibson City Downtown Tax Increment Financing District
 - H. Consideration of Coop Advertising with WCIA and WGCY
 - I. Consideration of Farm Lease between the City of Gibson and Zach Bunting
- Adjourn